

May 15, 2002

TO: Members of the MAG Regional Council

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: ADDENDUM TO THE MAY 22, 2002 REGIONAL COUNCIL AGENDA

At the May 15, 2002 meeting of the Regional Council Transportation Subcommittee, the members requested that the appointments to the Transportation Policy Committee be accelerated to the May 22, 2002 Regional Council meeting. If member agencies have not sent their nominations to MAG, we request that they be sent to MAG by **May 20, 2002**. Please contact the MAG office if you have any questions.

COMMITTEE ACTION REQUESTED

TRANSPORTATION ITEM

14. Appointment of the MAG Transportation Policy Committee

At the April 22, 2002 Regional Council meeting, the formation of the Regional Council Transportation Subcommittee was approved. On May 2, 2002 a letter was sent to the MAG member agencies requesting that nominations be sent to MAG by May 31, 2002. Since sending the letters requesting the nominations, the member agencies have been active in suggesting nominations for the open positions on the Committee. At the May 15, 2002 Regional Council Transportation Subcommittee, the members requested that the schedule for appointing the Transportation Policy Committee be accelerated to the May 22, 2002 Regional Council meeting. Members will be requested to appoint the Committee.

14. Appointment of the MAG Transportation Policy Committee.